



CITY OF **CUDAHY** CALIFORNIA

Incorporated November 10, 1960

P.O. Box 1007
5220 Santa Ana Street
Cudahy, California 90201-6024
(323) 773-5143
Fax: (323) 771-2072

October 20, 2008

Sachi A. Hamai
Executive Officer
Board of Supervisors
Hall of Administration, Room 393
500 W. Tempe Street
Los Angeles, CA 90012
Re: Request for specified services

Dear Ms.Hamai:

Enclosed is a certified copy of Resolution No. 08-37, requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a General Municipal Election to be held on Tuesday, March 3, 2009, adopted by the Cudahy City Council at a special meeting held on the 15th day of October, 2008.

Sincerely,


Larry Galvan - City Clerk

Enclosure: Resolution 06-28

cc: Martin & Chapman Co.
Register Recorder/County Clerk

OFFICE OF THE CITY CLERK-LARRY GALVAN
e-mail: clerklarry101@aol.com

RESOLUTION NO. 08-37

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CUDAHY CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009

WHEREAS, a General Municipal Election is to be held in the City of Cudahy California, on March 3, 2009; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Cudahy;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CUDAHY, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of § 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish the following for use in conducting the election:

1. The computer record of the names and address of all eligible registered voters in the City in order that the City's consultant may:
 - a. Produce labels for vote-by-mail voters;
 - b. Produce labels for sample ballot pamphlets;
 - c. Print Rosters of Voters and Street Indexes;
2. Voter signature verification services as needed;
3. Make available to the City election equipment and assistance as needed according to state law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED AND APPROVED this 15 th day of October, 2008


VICE-MAYOR FRANK GURULE

ATTEST:


LARRY GALVAN – CITY CLERK

APPROVED AS TO FORM:


DAVID J. OLIVAS – CITY ATTORNEY



STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF CUDAHY)

I, LARRY GALVAN, CITY CLERK OF THE CITY OF CUDAHY, DO HEREBY CERTIFY that the foregoing Resolution No. **08-37** was duly and regularly adopted by the City Council at a special meeting held thereof on the 15th day of October, 2008, by the following vote:

AYES: Councilmember Conde, Rome, Diaz, Vice Mayor Gurule,

NOE: None

ABSENT: Mayor Silva


LARRY GALVAN – CITY CLERK